

CITY OF HIALEAH



MAY 3, 2017

HISTORIC PRESERVATION BOARD SUMMARY AGENDA

City Staff:

Carmen Hernandez, Office of the City Clerk

I. Roll Call

Maria Espinosa

Annie Johnson

Paul Pantoja

Jeannette Hernandez

Katrina Rey

II. New Business

A. Election of Chair and Vice Chair pursuant to City of Hialeah Code § 2-584(a).

Motion to nominate Maria Espinosa as Chair made by board member Jeannette Hernandez, and seconded by Annie Johnson, motion passed (5-0).

Motion to nominate Paul Pantoja as Vice Chair made by board member Annie Johnson, and seconded by Jeannette Hernandez, motion passed (5-0).

B. Amend Resolution number 2017-007 and replace with corrected Resolution approving the de-designation of various sites, features, areas, buildings, or elements of Hialeah Park according to an application dated February 9, 2017, and issuing a certificate of appropriateness for Bal Bay Management, LLC, and Bal Bay Realty, LTD (owner/applicant) to allow the phased redevelopment of Hialeah Park. Property located at 2200 East 4 Avenue and consisting of approximately 140 acres generally located between Palm Avenue and East Fourth Avenue from Florida East Coast Railway to East 32 Street Hialeah, Florida. (APPROVED – 5-0)

Motion by: Jeannette Hernandez

Second by: Paul Pantoja

C. Chair – Maria Espinosa – procedure book

Ms. Espinosa purchased the following book, “A Short Easy Guide to Parliamentary Procedure and Robert’s Rules of Order”, which she wanted to share with the board. This book governs the meetings of a diverse range. It is the most widely used manual of parliamentary procedure in America. This will help guide our board members to arrive at the general will on the maximum number of questions during meetings and impassioned division of opinion.

III. Unfinished Business

NONE

IV. Comments and Questions

NONE

V. Adjournment – 5:43 p.m.

Next Historic Board Meeting June 21, 2017 – 5:30 p.m.